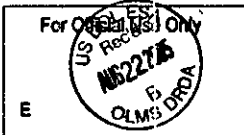


FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 439 or 440.



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>10450</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / 2004 Through: <u>12</u> / <u>31</u> / 2004
3. Name and address of person filing. Name <u>Richard J Lanigan</u> P.O. Box, Bldg., Room No., if any _____ Street <u>11 Timber Lane</u> City <u>Port Salonga</u> State <u>New York</u> ZIP Code + 4 <u>11768-2418</u>	4. Name, file number, and address of labor organization. Name <u>OPEIU INT'L. and OPEIU Local 153</u> Labor Organization File Number <u>091-065</u> → <u>019065</u> P.O. Box, Building and Room Number, if any _____ Street <u>265 West 14th Street</u> City <u>New York</u> State <u>New York</u> ZIP Code + 4 <u>10011-7179</u>
5. Position in labor organization. <u>VP/OPEIU Int'l. - Sec. Treas. / 153</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name _____ Trade Name, if any: _____ P.O. Box, Bldg., Room No., if any _____ Street _____ City _____ State _____ ZIP Code + 4 _____	7. a. Nature of Interest, Transaction, or Income. _____ 7. b. Amount. _____

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)		
Signed <u>Richard Lanigan</u>	On <u>8/12/03</u> Date	<u>212-741-8276</u> (work) Telephone Number

Name of Person Filing **Richard Lanigan**

File Number U-

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name **Schwarzwald & McNair LLP**

Trade Name, if any:

P.O. Box, Bldg. Room No., if any **616 Penton Media Bldg.**Street **1300 B. Ninth Street**City **Cleveland**State **Ohio** ZIP Code + 4 **44114-1503**

9. Business deals with:

☒ a. Labor Organization☐ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

11.a. Nature of such dealing.

OPBIU General Council

11.b. Approximate dollar value of such dealing.

\$605,000

12.a. Nature of interest held or income received.

Holiday season meeting - \$80

12.b. Amount.

\$80

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

14.a. Nature of payment.

13.b. Is the Business an Employer ☐or Consultant ☐

?

14.b. Amount of payment.

Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name **Pryor Cashman Sherman Flynn LLP**

Trade Name, if any:

P.O. Box, Bldg., Room No., if any **11th Floor**Street **410 Park Avenue**City **New York**State **New York** ZIP Code + 4 **10022-5522**

10. If 9.b. or 9.c. is checked give trust or employer's name

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

9. Business deals with:

☒ a. Labor Organization☐ b. Trust☐ c. Employer

11.a. Nature of such dealing.

OPEIU Local 153 Special Counsel and Lobbyist

11.b. Approximate dollar value of such dealing. **\$10,130**

12.a. Nature of interest held or income received.

Holiday Food Basket - \$147

12.b. Amount. **\$147**

Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name O'Donnell, Schwartz, Glanstein & Lilly

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 245 Hillside Avenue

City Williston Park

State New York

ZIP Code + 4 11596-2213

9. Business deals with:

☒ a. Labor Organization☐ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

11.a. Nature of such dealing.

OPEIU Local 153 Counsel

11.b. Approximate dollar value of such dealing.

\$163,000

12.a. Nature of interest held or income received.

Tickets to three baseball games - 12 tickets at \$60 per ticket - \$720

12.b. Amount.

\$720

Name of Person Filing **Richard Lanigan**

File Number U-

Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name **Pimco c/o Oppenheimer Capital**

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street **1345 Avenue of the Americas**City **New York**State **New York** ZIP Code + 4 **10105-4800**

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name **OPBIF Pension Fund**

Trade Name, if any:

P.O. Box, Bldg., Room No., if any **Suite 801**Street **1660 L Street, N.W.**City **Washington**State **District of Columbia** ZIP Code + 4 **20036-5637**

9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

11.a. Nature of such dealing.

Investment Manager

11.b. Approximate dollar value of such dealing.

\$100,000

12.a. Nature of interest held or income received.

Meal - \$64

12.b. Amount.

\$64

Name of Person Filing **Richard Lanigan**

File Number U-

Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name **Schwarzwald & McNair LLP**

Trade Name, if any:

P.O. Box, Bldg., Room No., if any **616 Penton Media Bldg.**Street **1300 E. Ninth Street**City **Cleveland**State **Ohio** ZIP Code + 4 **44114-1503**

9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name **OPEIU Local 153 Pension, Welfare & LTD**

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street **265 West 14th Street**City **New York**State **New York** ZIP Code + 4 **10011-7179**

11.a. Nature of such dealing.

Counsel

11.b. Approximate dollar value of such dealing.

\$16,250

12.a. Nature of interest held or income received.

See 12.a. on Page 2

12.b. Amount.

Name of Person Filing **Richard Lanigan**

File Number U-

Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name **O'Donnell, Schwartz, Glanstein & Lilly**

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street **245 Hillside Avenue**City **Williston Park**State **New York** ZIP Code + 4 **11596-2213**

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name **OPEIU Local 153 Pension Fund**

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street **265 West 14th Street**City **New York**State **New York** ZIP Code + 4 **10011-7179**

9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

11.a. Nature of such dealing.

OPEIU Local 153 Counsel

11.b. Approximate dollar value of such dealing.

\$50,000

12.a. Nature of interest held or income received.

See 12.a. on Page 4

12.b. Amount.

Name of Person Filing **Richard Lanigan**

File Number U-

Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name **Pryor Cashman Sherman Flynn LLP**

Trade Name, if any:

P.O. Box, Bldg., Room No., if any **11th Floor**Street **410 Park Avenue**City **New York**State **New York** ZIP Code + 4 **10022-5522**

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

9. Business deals with:



a. Labor Organization



b. Trust



c. Employer

11.a. Nature of such dealing.

OPEIU Special Counsel and Lobbyist

11.b. Approximate dollar value of such dealing.

\$30,000

12.a. Nature of interest held or income received.

See 12.a. on Page 3

12.b. Amount.

Richard J. Lanigan

11 Timber Lane
Fort Salonga, NY 11768

August 15, 2005

To Whom It May Concern:

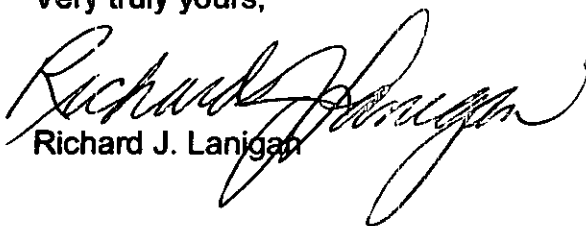
After reading through the rules published on your website as well as seeking guidance from a number of other sources, it is still unclear as to how individuals who have more than one title with a labor organization, e.g., International Vice President and Local Union officer, as well as service providers who have more than one relationship with a labor organization, e.g., counsel to the labor organization and counsel to its ERISA benefit funds, should file showing these relationships. Additionally, there is only one space for the labor organization file number.

Having said that I have submitted my LM 30 form and have used more than one form where the service provider has more than one relationship with the union. I did not, however, submit a second filing for my status as an International Union Vice President, nor did I provide the file number for our International Union.

If I am incorrect in my approach I would be happy to resubmit it in a format that complies with the Department's needs.

Thank you.

Very truly yours,


Richard J. Lanigan